



BOARD OF TRUSTEES MEETING AGENDA

June 16, 2022

CALL TO ORDER: 7:00pm
ROLL CALL:
WELCOME OF GUESTS:
PUBLIC COMMENT:
MINUTES OF MEETING: Approval of the minutes of the May 19 meeting
TREASURER'S REPORT: Approval of the General Fund bills for May 2022 for \$131,314.04
Approval of the Special Reserve Fund bills for May 2022 for \$258,913.20
Approval of the Treasurer's report for the month ending May 31, 2022

PRESIDENT'S REPORT
DIRECTOR'S REPORT
CORRESPONDENCE
COMMITTEE REPORTS:

Budget & Finance – Steve Foertsch
Building & Grounds – Geri Burek
City Council Liaison – Geri Burek
Ethics Officer – TBD
Friends of the Library Liaison – Susan Snow
Long Range Planning – TBD
Nominating – Rose Zubik
Personnel – Susan Snow
Policy – Rose Zubik

NEW BUSINESS:

1. Approval of Renovation Expenses and Change Orders:
 - A. Lo Destro Construction for \$142,629.62
 - B. Contingency Allowance Authorizations (CAA) for \$682.33
 - i. CAA 011 – Move sprinkler line
2. Approval to Pay July 2022 Construction Invoice
 - Lo Destro Construction Not to Exceed \$250,000.00
3. Approval of 2021-22 Non-resident Card Fee Resolution
4. Discussion of "Cards for Kids" Non-resident Fee Waiver
5. Approval of Amendments to Circulation Policy (if necessary)

ADJOURNMENT

NEXT MEETING: Thursday, August 18, 2022

The Palos Heights Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, please contact Jesse Blazek, 708-448-1473.